

**NOTICE OF MEETING
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6**

TO: THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 6 AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given pursuant to Chapter 551, Texas Government Code, and Chapter 49, Texas Water Code, that the Board of Directors of Denton County Fresh Water Supply District No. 6 will hold a regular meeting on **Thursday, May 12, 2011, at 6:00 p.m., at 2650 FM 407 E, Suite 125, Bartonville, Texas**, for the following purposes:

WORKSHOP SESSION – To review regular session agenda items and receive staff briefing.

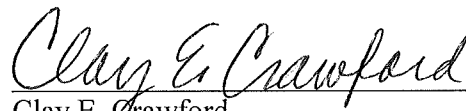
REGULAR SESSION BOARD MEETING

1. Determination of Quorum and Call to Order;
2. Pledge of Allegiance;
3. Public comment(s) – In accordance with the Open Meetings Act, Directors are prohibited from acting on or discussing any items brought before them at this time. Citizen's comments will be limited to 3 minutes. Comments about any of the agenda items are appreciated by the Board of Directors and may be taken into consideration at this time or during that agenda item. Please complete a Public Input Form if you desire to address the Board. All remarks and questions addressed to the Board shall be addressed to the Board as a whole and not to any individual member thereof;
4. Reports;
 - a) Consider general manager's monthly status report, including approval of routine maintenance and repair proposals and status of H.B. 2541;
 - b) Consider review and acceptance of developer's report on lot and homes sales and move-ins;
 - c) Consider review and acceptance of engineer's report, and the taking of any action necessary or appropriate in connection therewith;
 - i) Status of construction projects within the District;
 - ii) Consider authorizing preparation of construction plans and specifications for water, sewer, drainage, paving and recreational facilities for Gaillardia Addition (Parcel 3);

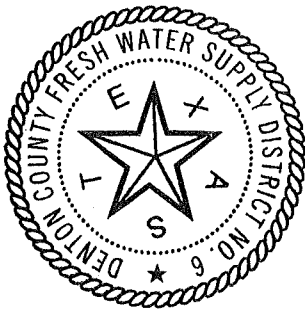
- iii) Consider approval\ratification of construction plans and specifications;
 - iv) Consider approval\ratification of advertising for bids for contract(s);
 - v) Consider approval\ratification of award of construction contract(s);
 - vi) Consider approval\ratification of change order(s) to construction contracts;
 - vii) Consider approval\ratification of engineering Task Order(s), including Task Order No. 47 for \$220,795.00 for Parcel 3 to be known as Gaillardia Addition (Parcel 3); and
 - viii) Consider acceptance of certificate of completion and authorize final acceptance of facilities for projects;
- d) Consider review and acceptance of tax assessor-collector's reports;
- e) Consider review and approval of controller's report, including budget comparison report, status of investments, and payment of bills, financial statements and budget comparison, and the taking of any other action necessary or appropriate in connection therewith;
5. Consider review and approval of Minutes of April 14, 2011, Board of Directors Meetings;
6. Regular Items;
- a) Consider status of creation of District website, including staff recommendations, and authorize plan for implementation;
 - b) Consider Report from Lantana Safety Committee, including recommendations; and authorize plan for implementation;
7. Consider appointments to Lantana Districts' Joint Budget Review Committee, and the taking of any actions necessary or appropriate in connection therewith;
8. Consider review and approval of draft Consumer Confidence Report, and consider authorizing distribution of same;
9. Consider review and approval of Interlocal Cooperation Agreement – Tax Collection for collection of taxes with Steve Mossman, Denton County Tax Assessor Collector;
10. Consider authorizing the Delinquent Tax Collections Attorney to pursue the collection of delinquent taxes for 2010 and prior years, including the filing of lawsuits regarding same, as necessary;
11. Consider authorizing preparation of Unclaimed Property Report as of June 30, 2011;

12. Consider status of the issuance of the District's Unlimited Tax Refunding Bonds, Series 2011;
13. Announcements;
14. Executive Session pursuant to Sections 551.071, 551.072, and 551.074, Texas Government Code, to consult with attorney; deliberate regarding real property; and personnel matters;
15. Citizen Input;
16. Consider future agenda items; and
17. Adjourn.

DENTON COUNTY FRESH
WATER SUPPLY DISTRICT NO. 6



Clay E. Crawford
Attorney for the District *by KB*



**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply District No. 6
April 14, 2011**

The Board of Directors (“Board”) of Denton County Fresh Water Supply District No. 6 (the “District”), met in special session, open to the public, on April 14, 2011, at 4:00 p.m. at 2650 FM 407E, Suite 125, Bartonville, Texas, for which notice was given as required by Chapter 551, Government Code, as amended, and Chapter 49, Texas Water Code, as amended.

The roll was called of the duly appointed members of the Board, to wit:

Ross Ferguson	President
Max Miller	Vice President
Donna Robichaux	Secretary
Adrian Weaver	Assistant Secretary
Jim VanVickle	Treasurer

All members of the Board were present, thus constituting a quorum. Also attending the meeting were the following: Mr. Mark Wagner and Mr. Peter Wagner of Republic Property Group, Ltd.; Mr. Kevin Mercer, District General Manager; Mr. Richard Harned, District Controller; Mr. Charles V. Lee, Ms. Alex Teusink and Mr. David J. Ware, Board members of Denton County Fresh Water Supply District No. 7 (“No. 7”); numerous District residents; and Mr. Clay E. Crawford of Crawford & Jordan LLP.

1. The President called the meeting to Order at 4:00 p.m.
2. Consideration was next given to public comments. The President opened the meeting to public comments. In that regard, Ms. Pam Patman addressed the Board regarding the need for more work to be done investigating the need for additional security. Mr. Phil Smith addressed the Board regarding a complaint about water damage to his home. Mr. Bob Baird addressed the Board regarding safety issues and the need for protection. Mr. Tom McCullough addressed the Board regarding the need for an overall plan of governance of Lantana. Ms. Maureen Hague addressed the Board and expressed her opinion that additional peace officers would not be beneficial or productive. After noting that there were no other members of the public in attendance at the meeting and desiring to speak, and upon motion made by Director Teusink, seconded by Director Lee and carried unanimously, the President closed the public comment session of the meeting.
3. Consideration was next given to a report from the Lantana Safety Committee, including recommendations; and authorize plan for implementation. In that regard, Mr. Ware presented and reviewed with the Board a report, attached hereto as Exhibit “A”. Director Miller discussed with the Board the current Denton County Deputy Sheriff response time for the Lantana community versus the response time for a community with a contract deputy. The Board then opened the meeting to public comment on the issues. It was noted that the builders were also increasing security measures within Lantana. Mr. Michael Ryan from Denton County District No. 10 (“No. 10”) addressed the Boards regarding security

practices within No. 10. After discussion on the matter, it was determined that no formal action would be taken at this time.

4. Consideration was next given to the status of development of District recreational facilities. In that regard, Director Ferguson reported that there was nothing new to report at this time and requested that this item be removed from future Board meeting agendas. After discussion on the matter, it was determined that no formal action would be needed at this time.
5. Consideration was next given to the status of creation of a District website, including staff recommendations, and authorize plan for implementation. In that regard, Mr. Mercer reported that the Staff is pursuing creation of a website through Google, noting that the Lantana Live website would not be used in the creation of the Districts' website. Mr. Mercer then reported that he was anticipating that the website project would be completed within 60 days. After discussion on the matter, it was determined that no formal action would be needed at this time.
6. The Board next deferred consideration of Executive Session pursuant to Chapter 551, Subchapter D, Texas Government Code, after noting that no further Executive Session was required.
7. The Board next considered future agenda items. In that regard, it was noted that creation of the District website and Earth Day should be added to the next agenda for the Joint Meeting.
8. There being no further business to come before the Board, the meeting was adjourned.

Alex Teusink, Secretary

**Minutes of Meeting
Board of Directors
Denton County Fresh Water Supply District No. 6
April 14, 2011**

The Board of Directors ("Board") of Denton County Fresh Water Supply District No. 6 (the "District"), met in regular session, open to the public, on April 14, 2011, at 6:30 p.m. at 2650 FM 407E, Suite 125, Bartonville, Texas, for which notice was given as required by Chapter 551, Government Code, as amended, and Chapter 49, Texas Water Code, as amended.

The roll was called of the duly appointed members of the Board, to wit:

Ross Ferguson	President
Max Miller	Vice President
Donna Robichaux	Secretary
Adrian Weaver	Assistant Secretary
Jim VanVickle	Treasurer

All members of the Board were present, thus constituting a quorum. Also attending the meeting were the following: Ms. Teresa Grawe, Mr. Mark Wagner and Mr. Peter Wagner of Republic Property Group, Ltd.; Mr. Bruce Crawford of the Lantana HOA; Mr. Kevin Mercer, District General Manager; Mr. Richard Harned, District Controller; various District residents; and Mr. Clay E. Crawford of Crawford & Jordan LLP.

1. The President called the workshop session to Order at 6:30 p.m. The General Manager previewed the meeting agenda items with the Board. The President then closed the workshop session at 6:34 p.m. The President then called the regular session to Order at 6:34 p.m.
2. Mr. Mercer led the meeting in saying the Pledge of Allegiance.
3. Consideration was first given to public comments. The President opened the meeting to public comments. After noting that there were no members of the public in attendance at the meeting and desiring to speak, and upon motion made by Director Miller, seconded by Director VanVickle and carried unanimously, the President closed the public comment session of the meeting.
4. Reports:
 - a. Consideration was next given to the review and approval of the General Manager's Report, as presented by Mr. Mercer, a copy of which is attached hereto as Exhibit "A". Mr. Mercer reported to the Board regarding the District's pending projects and further advised of a complaint received from Mr. Phil Smith regarding home damage due to failure to detect a building code violation. There were no questions asked of Mr. Mercer. Mr. Mercer then reported to the Board that there were no items requiring formal action at this time.

- b. Consideration was next given to acceptance of the developer's report on lot and homes sales and move-ins and Homeowners Association activities, a copy of which is attached hereto as Exhibit "B". In that regard, Ms. Grawe reviewed such developer's report with the Board. She reported that during the past month sales activity had increased. Director Miller reported that there were certain pavement issues at the intersection of Lantana Trail and Bonham that needed to be reviewed. There was next a discussion about the need for face lifts at each of the pools and the amenity recreation centers. It was noted that development of four (4) new subdivisions had been initiated in Lantana. Mr. Wagner also reported that negotiations were ongoing regarding commercial/retail development at the 407 corner within Lantana. Mr. Bruce Crawford then presented and reviewed the information relative to the Homeowners Association activities. After a brief discussion, upon motion duly made and seconded, the Board determined that no action was required at this time.
- c. Consideration was next given to the Engineer's Report, a copy of which is attached hereto as Exhibit "C". In that regard, Mr. Carlson reported that work was progressing in Madison, Bandera, Kendall and Magnolia subdivisions for Denton County Fresh Water Supply District No. 7, further reporting that paving operations were underway in Bandera and would be underway soon within Madison. Mr. Carlson next reported that the CLOMR for Poindexter Branch has been reviewed by FEMA. He noted that Huitt-Zollars, Inc. ("H-Z") had addressed the comments and resubmitted to FEMA, as a threatened and endangered species evaluation and report is now required for all FEMA map adjustments. Mr. Carlson further noted that H-Z had received the clearance letter from the U.S. Fish and Wildlife Services and has submitted same to FEMA. Mr. Carlson next reported that the final plats for Bandera, Kendall and Madison have been completed for submittal to Denton County. After having reviewed said report with the Board, Mr. Carlson advised that the only item requiring Board approval was a budget modification to the Gilco Contracting, Inc. construction contract, a copy of which is attached hereto as Exhibit "D". In that regard, Mr. Mercer noted that it was the Staff's recommendation that the Board approve such modifications for a cost of \$8,977.00. After discussion on the matter, Director Robichaux moved that the Board approve such modifications as presented for a total cost of \$8,977.00. Director Weaver seconded said motion, which carried unanimously.
- d. Consideration was next given to the tax assessor-collector's report, a copy of which is attached hereto as Exhibit "E". In that regard Mr. Harned reported that the District's taxes for 2011 were 98% collected through March 31, 2011. After a brief discussion, upon motion duly made and seconded, the Board determined that no action was required at this time.
- e. Consideration was next given to the review and approval of the Controller's Report as presented by Mr. Harned, a copy of which is attached hereto as Exhibit "F". After review of the Controller's Report, and thorough discussion on such matters, Director Miller moved that the Board approve said Controller's Report, as presented by Mr. Harned, and authorize payment of checks and investment of District funds as specified in said Report. Director Robichaux seconded said motion, which carried unanimously.

5. Consideration was next given to the approval of the Minutes of the Board of Directors Meeting of March 10, 2011. After discussion on the matter, Director Miller moved that the Board approve the Minutes of the Board of Directors Meeting of February 10, 2011, as written, and that the Secretary be authorized to execute same on behalf of the Board and District. Director Weaver seconded said motion, which carried unanimously.
6. Regular Items:
 - a. Consideration was next given to development of District Recreational Facilities. In that regard, the President noted that since this item had been discussed at the Joint Meeting held early today at 3:00 p.m., no action was necessary.
 - b. Consideration was next given to a discussion on the creation of a District website and the taking of any action necessary or appropriate in connection therewith. In that regard, the President noted that since this item had been discussed at the Joint Meeting held early today at 3:00 p.m., no action was necessary.
 - c. Consideration was next given to the Lantana Safety Committee Report and the taking of any actions necessary or appropriate in connection therewith. In that regard, the President noted that since this item had been discussed at the Joint Meeting held early today at 3:00 p.m., no action was necessary.
7. Consideration was next given to the authorizing the General Manager to prepare and distribute a draft Consumer Confidence Report. Mr. Mercer then discussed the need for such Consumer Confidence Report with the Board. After discussion on the matter, Director Weaver moved that the Board authorize Mr. Mercer to prepare and distribute such draft Consumer Confidence Report. Director Miller seconded said motion, which carried unanimously.
8. Consideration was next given to authorizing the Attorney, General Manager and Engineer to prepare/review a drought contingency plan. In that regard, Mr. Mercer reported to the Board that the review of such plan was required each year, noting however that this year the Staff was not recommending any changes to the existing plan. After discussion on the matter, Director VanVickle moved that the Board make no changes to the District's drought contingency plan. Director Miller seconded said motion, which carried unanimously.
9. Consideration was next given to the review and adoption of a Resolution Authorizing Additional 20% Penalty on Delinquent Taxes. In that regard, Mr. Crawford presented and reviewed with the Board said Resolution, a copy of which is attached hereto as Exhibit "G". After discussion on the matter, Director Robichaux moved that the Board adopt said Resolution. Director Miller seconded said motion, which carried unanimously.
10. Consideration was next given to the renewal of the District's general liability, umbrella liability, property, director and officer liability, and pollution liability insurance coverage for term expiring May 22, 2011. Mr. Harned reviewed for the Board a proposal submitted

by SIG McDonald & Wessendorff Insurance with a premium of \$9,186, which is the same as it was last year. Mr. Harned further noted that it was the Staff's recommendation that the Board approve such insurance renewal. After discussion on the matter, Director Weaver moved that the Board approve the proposals for the District's general liability, umbrella liability, property, director and officer liability, and pollution liability insurance coverage for term expiring May 22, 2011, as presented. Director Miller seconded said motion, which carried unanimously.

11. Consideration was next given to the status of the issuance of the District's Unlimited Tax Refunding Bonds, Series 2011. In that regard, Mr. Clay Crawford reported that there was nothing new to report, and that no formal Board action was necessary at this time.
12. The Board next considered Announcements. In that regard, the President noted that there were none.
13. Upon motion by Director Miller, seconded by Director Weaver, the Board next voted unanimously to convene into Executive Session pursuant to Chapter 551.071(1)(A), Texas Government Code, to consult with the District's attorney and General Manager regarding a matter concerning litigation by a resident. In accordance with said motion, the President closed the meeting to the public at 7:25 p.m.

Upon motion by Director VanVickle, seconded by Director Miller, the Board voted unanimously to reconvene the meeting in open session at 7:45 p.m.

After a brief discussion, upon motion duly made and seconded, the Board determined that no action was required at this time.

14. The Board next considered Citizen Input. In that regard, the President recognized numerous citizens one at a time, and received comments.
15. The Board next deferred consideration of future agenda items, as there were none.
16. There being no further business to come before the Board, the meeting was adjourned.

Donna Robichaux, Secretary